

AUDIT AND GOVERNANCE COMMITTEE

Minutes of the meeting held on 14 May 2019

PRESENT: Councillors John Griffith, Richard Griffiths, G O Jones, Robert LI Jones, Dylan Rees, Alun Roberts, Margaret Murley Roberts, Peter S Rogers.

Lay Members: Dilwyn Evans, Jonathan Mendoza.

IN ATTENDANCE: Chief Executive,
Head of Function (Council Business)/Monitoring Officer,
Head of Democratic Services,
Committee Officer (MEH).

APOLOGIES: None

ALSO PRESENT: Councillor Margaret M Roberts – Chair of the County Council.

1 DECLARATION OF INTEREST

None received.

2 ELECTION OF CHAIRPERSON

Councillor Peter S Rogers was elected Chairperson for the Audit and Governance Committee.

3 ELECTION OF VICE-CHAIRPERSON

Mr Jonathan Mendoza was elected Vice-Chairperson for the Audit and Governance Committee.

**COUNCILLOR MARGARET M ROBERTS
AS CHAIR OF THE COUNTY COUNCIL**